

# CAPITAL PLANNING ADVISORY BOARD

## A g e n d a

Meeting No. 1

<b>DATE:</b>	July 19, 2016
<b>TIME:</b>	10:00 AM
<b>PLACE:</b>	Kentucky International Convention Center 221 South Fourth Street Meeting Room 101 Louisville, Kentucky

1. Call to order and roll call
2. Approval of minutes from the October 20, 2015 meeting
3. Introduction of new board members and staff
4. Information Items
  - a. 2016-2018 Budget Update
  - b. University of Kentucky – Facilities Renewal and Modernization Project
5. Instructions for the 2018-2024 capital plans
6. Presentation – Kentucky International Convention Center Renovation Project  
*Linda Edwards, Vice President and General Manager, Kentucky International Convention Center*
7. Other business
8. Adjournment

*A brief tour of the convention center  
will follow the meeting*